



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Polyxane S. Cobb
Peter Sheinfeld
Larry Ward

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of December 20, 2013

The meeting of the Cambridge Election Commission was called to order at 4:30 p.m. at the Election Commission offices. Present were Commissioner Ethridge King, *Chair*, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Commissioner Larry Ward, Executive Director Tanya Ford, Assistant Director Lesley Waxman, and Ethan Cobb, a member of the public.

I: MINUTES

The Minutes of December 2, 2013, December 3, 2013, December 4, 2013, December 6, 2013, December 7, 2013, December 9, 2013, December 10, 2013, December 11, 2013, and December 12, 2013 were reviewed.

Motion: To approve the Minutes of December 2, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 3, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 4, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 6, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 7, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 9, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 10, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 11, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

Motion: To approve the Minutes of December 12, 2013 with corrections

Moved: Commissioner King

Seconded: Commissioner Sheinfeld

The Motion passed: 4-0

The Minutes of December 5, 2013 will be reviewed at the next meeting.

II: REPORTS

Executive Director's Report

There was no Executive Director report.

Assistant Director's Report

There was no Assistant Director report.

Commissioner Reports

Commissioner King reported that 204 Walden Street is an invalid address..

Commissioner Ward reported that after three phone calls with a voter at Youville whom the Commissioner assists in casting absentee ballots, the voter could not decide if he wanted to make arrangements to vote in the Congressional Election, and finally decided not to do so.

Commissioner Cobb reported that she provided, designed, and prepared Observer tags to be used during the City Council Recount and candidate labels for the blue metal boxes used to store candidate ballots during the Recount. She also reported that on December 5, 2013 she packed ballots for 17 precincts for the Congressional election.

Commissioner Sheinfeld reported that on December 10, 2013, during the Special Congressional Election, a voter at The Cambridge Homes called to request that his absentee Ballot, which he had failed to mail earlier, be picked up and delivered to the proper precinct. Commissioner Sheinfeld retrieved the ballot and delivered it to Ward 9 Precinct 1.

III: ACTION AGENDA

Unfinished Business

There were no Provisional Ballots to be counted for the Special Congressional Election. There were two overseas ballots, both having been mailed by Election Day and arrived at the Commission office by 5:00 on December 20, 2013, were therefore counted for that election.

Motion: To certify the results of December 10, 2013 election.

Moved: Commissioner Sheinfeld

Seconded: Commissioner Ward

The Motion passed: 4-0

New Business

The next meeting of the Board of Election Commissioners was set for Wednesday, January 8, 2014 at 5:30 p.m. The Board also agreed to hold a Thank You luncheon for the Commission staff on Friday, January 10, 2014 at 12:30 p.m.

Motion: To adjourn at 5:40 p.m.

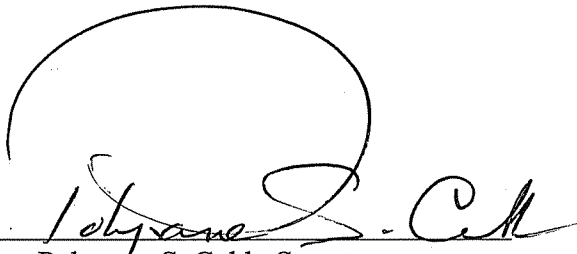
Moved: Commissioner Cobb

Seconded: Commissioner Ward

The Motion passed: 4-0

A True Record

Attested by: _____


Polyxane S. Cobb, Secretary